



**CITY OF WHEATLAND AGENDA
FOR THE REGULAR CITY COUNCIL MEETING
JULY 9, 2019 6:30 P.M.
Wheatland Community Center
101 C Street, Wheatland, CA**

(Please keep cell phones turned off during the meeting)

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact City Hall at (530) 633-2761 or (530) 633-9102 (fax). Requests must be made as early as possible and at least one-full business day before the start of the meeting.

1.0 OPENING MATTERS

- 1.1 Call to Order and Roll Call
- 1.2 Pledge of Allegiance to the Flag

PUBLIC COMMENT

At this time, the public is permitted to address the City Council on non-agendized items. COMMENTS SHOULD NOT EXCEED THREE (3) MINUTES. In accordance with State Law, however, no action or discussion may take place on any item not appearing on the posted agenda. The Council may respond to statements made or questions asked, or may request Staff to report back at a future meeting concerning the matter. Any member of the public may contact the City Clerk's Office related to the proper procedure to place an item on a future City Council agenda. The exceptions under which the Council MAY discuss and/or take action on items not appearing on the agenda are contained in Government Code §54954.2(b) (1) (2) (3)

2.0 CONSENT CALENDAR

- 2.1 Minutes from the regular meeting on June 25, 2019.
- 2.2 Public Works Director Employment Agreement.
- 2.3 Amendment #1 to Finance Director Employment Agreement.

3.0 PUBLIC HEARING

- 3.1 First reading and introduction of an ordinance amending Wheatland Municipal Code Chapter 3.04 Purchasing System Section 2 (Mahoney)

Staff recommendation:

- Staff recommends that Council conduct a public hearing regarding the amendment of Wheatland Municipal Code Chapter 3.04 *Purchasing System* and waive the full reading and introduce Ordinance No. 470.

This institution is an equal opportunity provider, and employer.

4.0 REGULAR CALENDAR

4.1 Purchasing Policy (Mahoney)

Staff recommendation:

- Adopt Resolution No. 22-19 Establishing the City of Wheatland Purchasing Policy.

4.2 Council Adoption of Memorandum of Understanding (MOU) #2 between City of Wheatland and Bishop Pumpkin Farm regarding Dust and Gravel Control, and Safety Measures (Goodwin & Schilling)

• **Staff recommendation:**

1. Adopt MOU as presented.
2. Direct the City Engineer to use a modified bid process for awarding a contract to complete paving projects included in the MOUs.

4.3 Approve Plans and Specifications, and Authorize Bidding of the Malone Avenue Culvert Replacement Project Phase 2 (Schilling & Utterback)

Staff recommendation:

- Adopt a resolution approving the plans and technical specifications, and authorize the City Engineer to proceed with the bidding process for the construction of the Malone Avenue Culvert Replacement Project Phase 2.

4.4 Council discussion and consideration of Resolution No. 25-19 approving an agreement to accept a donation from David Creps for Operations and Maintenance of a Community Swimming Pool in Wheatland and providing staff direction (Goodwin)

Staff recommendation:

- Adopt Resolution No. 25-19 as presented.

4.5 Negotiated Memorandum of Understanding Updates for the Wheatland General Employees Association, Police Officers Association, and Sergeants Association (Mahoney)

- Approved the attached resolution which establishes the FY 2019-2020 through FY 2020-2021 pay ranges (two-year agreement) and the Memorandum of Understanding (MOU) updates for the Wheatland General Employees Association, Police Officers Association, and Sergeants Association.

5.0 CLOSED SESSION

Conference with Labor Negotiators/Employment Contracts – Government Code section 54957.6 City representatives: City Manager. Unrepresented employee: Police Chief.

6.0 REPORTS

7.0 ADJOURN

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- Any writings or documents provided to a majority of the Wheatland City Council after distribution of the agenda packet are available for public inspection at the front Counter of City Hall located at 111 C Street, Wheatland, CA, during normal business hours or from the City's website, www.wheatland.ca.gov